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LAW OFFICES

BRYAN-W. BAUMAN, P.A.

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BRYAN W. BAUMAN E-MAIL BBAUMAN@BAUMANPA COM

TELEPHONE: (954) FAX. (954)

July 1, 2019

FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Montreux Venture Management, LLC

Dear Ladies and Gentlemen:

Enclosed please find Articles of Merger by and between Montreux Venture Management, LLC, a Florida limited liability company and Montreux Venture Management, LLC, a California limited liability company, with the Florida limited liability being the surviving entity. Also enclosed is a check in the amount of \$80.00, representing the filing fees (\$25.00 per entity) and certified copy.

Please return the filed copy to:

Bryan W. Bauman, Esq. Bryan w. Bauman, P. A. 15851 S. W. 41st Street, Suite 600 Davie, FL 33331

E-mail: bbauman@baumanpa.com

If you have any questions with regard to the enclosed, please contact the undersigned at the above contact information

Very truly yours,

BRYAN W. BAUMAN

BWB/nsc Enclosures

cc: Daniel K. Turner

ARTICLES OF MERGER OF

10/9 7/1 5:5>

MONTREUX VENTURE MANAGEMENT, LLC.

a Florida limited liability company

and

MONTREUX VENTURE MANAGEMENT, LLC.,

a California limited liability company

The following Articles of Merger is submitted to merger the following limited liability companies in accordance with §605.1025 of the Florida Statues:

FIRST: The names, entity type and jurisdiction for each merging party are as follows:

NameJurisdictionEntity TypeMontreux Venture Management, LLC,Floridalimited liability companyMontreux Venture Management, LLC,Californialimited liability company

SECOND: The name, entity type and jurisdiction of the surviving party are as follows:

Name Jurisdiction Entity Type
Montreux Venture Management, LLC, Florida limited liability company

THIRD: The Merger was approved by Montreux Venture Management, LLC, a Florida limited liability company in accordance with §§605.1021-605.1026 and by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1023(1)(b).

FOURTH: The Merger was approved by Montreux Venture Management, LLC, a California limited liability company in accordance with the applicable laws of its state of jurisdiction being the State of California and by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1023(1)(b).

FIFTH: The surviving limited liability company is an entity that exists before the merger and is a domestic filing entity. There are no amendments to its public organic records as a result of the Merger.

SIXTH: The surviving limited liability company shall pay any member with appraisal rights, the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, as well as any appraisal rights that may be payable under California law to the members of the merging California limited liability company.

SEVENTH: The effective date of the Merger shall be the date that these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, said limited liability companies have caused this Articles of Merger to be signed by their respective authorized officers on the 24th day of June 2019.

MONTREUX VENTURE
MANAGEMENT, LLC, a Florida limited
liability company

By: Daniel K. Turner
Manager

MONTREUX VENTURE
MANAGEMENT, LLC., a California
limited liability company

By:
Daniel K. Turner
Manager